PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD

Members: Linda Kay Okamoto (Chair), Linda Berry (Vice-Chair), Robert Bowlus,

Darryl Canady, Morgan Gerdel, Susan Liscombe, Jane Marshall,

Bryan Maxwell, Michael Silva

Alternate Members: Marie Kimmey, Mary Wagner

AGENDA

DATE: NOVEMBER 1, 2011, TUESDAY

TIME: 10:00 A.M.

PLACE: Planning Department Conference Room

1st Floor, Kalana Pakui Building

250 South High Street Wailuku, Hawaii 96793

- A. CALL TO ORDER
- B. ADMINISTRATIVE APPROVAL OF THE SEPTEMBER 6, 2011 MEETING MINUTES
- C. PUBLIC HEARING (Action to be taken after public hearing.)
 - 1. KERRY RINGROSE of PACIFIC SIGN & DESIGN representing MAUI MARKETPLACE INVESTMENT GROUP, INC. requesting variances from Maui County Code, §16.13.070 to allow: (1) The installation of one (1) additional business identification sign whereas only one sign is allowed per business frontage; and (2) The replacement of an existing 180 square foot business identification sign with a 130 square foot sign, thereby exceeding the current 64 square foot size limit by 66 square feet, for the Sports Authority expansion at the Maui Marketplace located at 270 Dairy Road, Kahului, Maui, Hawaii; TMK: (2) 3-8-080:001, 022 and 023 (SPV 20110001) (Trisha Kapuaala)
 - a. Public Hearing
 - b. Action
- D. DIRECTOR'S REPORT
 - 1. Status of the filling of Board vacancies
 - 2. Agenda items for December 6, 2011 meeting.
- E. NEXT MEETING DATE: December 6, 2011
- F. ADJOURNMENT

Urban Design Review Board Agenda – November 1, 2011 Page 2

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT. IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

PERSONS REQUESTING ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735. OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least <u>one</u> day prior to the meeting date. Thank you for your cooperation. (S:\ALL\Leilani\UDRB\Agenda\2011\110111udrb age.wpd)